

Planning and Policy Committee  
Meeting Minutes  
December 4, 2007

Present: David Lincove, Barbara Dunham, Jennifer Kuehn, Steve Rogers, and  
Celeste Feather

1. The committee reviewed several issues about tenure and faculty status related to searches and hires at regional campuses, the main library, and the health sciences library.
2. Barbara Dunham, who has joined the strategic planning oversight group to represent P&P, reported on the meeting held last month. There is general agreement that we should have a strategic plan, that we should develop one in the first six months of 2008, that we want the assistance of an outside consultant, and that this group and potentially others appointed will serve as an oversight group to coordinate the process and make sure that we arrive at the goal by the summer of 2008. The exact process has yet to be determined, but the intent is to involve as many people throughout the Libraries as possible or feasible. Tom Cetwinski is exploring several options with consultants, and the exact process may be determined in consultation with the person we select to lead the effort.
3. The committee ended by discussing the faculty meeting agenda for December 11, and agreeing to reschedule the Feb. 12, 2008 faculty meeting for Feb. 5 in light of the conflict with the ARL Facilitation Skills Institute.

Celeste Feather  
Faculty Secretary